

Richard

Meeting of the Sanpitch River Distribution System held in the Mohr City Hall, Monday January, 24, 1966 at 11.30 A.M.

Those present from the State Engineer's office were Frank Reese Controller, Donald C. Norseth Distribution Engineer.

Water users and other at the Meeting are according to attachment marked exhibit "A".

Distribution Engineer Donald C. Norseth called the meeting to order he made a report on the water, he said that we did not have as good snow cover as we had last year but that there is a lot in our soil.

He said that they had recieved letter from our secretary James G. Olsens stating one of our committee member had been killed in a auto accident,

He asked Jay Peterson what they had done about another board member.

Jay Peterson said they would have meeting next week and select one.

Donald C. Norseth said the let our Secretary know just who he was.

Secretary James G. Olsen read our minuttees for Jan. 26, 1965 of meeting held in Moroni City Hall with The state Engineer Officers, also meeting Sanpitch River water users held in Moroni City on Dec. 13, 1965

Vincent Christensen made a motion that we accept both minuttees as read, seconded by Urwin A. Morley. motion carried.

Controller Frank Reese read our Financial Report for 1965, he also said that we had some extra money about 1958.43. there was a lot talk about the delinquent assessments.

Jay Peterson made a motion that accept the Financial Statement as read, second by James G. Olsen, motion carried.

Water Commissioner Blaine Draper made a report on the water out lobb for 1966. he said that our present supply was about 81 % of normal.

Secretary James G. Olsen read the minuttees of the Water Users meeting held in Moroni City Hall Monday Dec. 13, 1965 and the Directors meeting held in the Moroni City Hall Dec. 7, 1965, and the recommended Budget for 1966.

There was a lot talk about the lawsuit at Fairview, and another lawsuit, and if we could assess for it.

J.W. Nielson made a motion that we assess \$364.50 for legal expense second by Roy Reid. motion carried.

Jay Peterson made a motion that we make our Budget assessment up to \$2800.00 second by Roy Reid, motion carried.

Roy Reid recommended that we have Blaine Draper as our water Commissioner. second by Jay Peterson, motion carried.

Reuel Christensen made a motion that the Board members be as they are

Distribution Engineer Donald C. Norseth said that they would accept Blaine Draper as the Water Commissioer, and that we are assessing \$2800.00 of which \$364.50 for legal fees, but will only collect \$1800.00 for 1966. and that they will go ahead and collect these delinquents water assessments and that both he and Blaine Draper had been up on the Larsen Ditch several times.

Reuel Christensen said that they the West Point had bought some water and it mixed with the Banall water, and they would like have Donald C. Norseth come and divide it. Also Merrill Johnson had bough the Lineball property and he is taking water has all run into Sanpitch.

Meeting adjourned at 1.05 P.M.



Budget for 1966 as follow

1 Water Commissioner's Salary	\$1400.00
2 Matching Social Security	60.00 58.80
3 Matching State Retirement	40.00 56.00
4-Commissioner Travel Expense	600.00
5-Miscellaneous Expense	132.50 125.90
6-Annual Report 1966	50.00
7-Bond & Insurance	25.00
8-Committees Expense	100.00
9-Secretary	20.00
10-Legal Fees	364.50

Of which only \$1800.00 will be assessed for 1966

\$2800.00

1966
Assessment

The Board of Directors as following

James G. Olsen	Secretary	Ephraim, Utah.
Roy F. Reid		" "
John E. Jensen	President	Moroni, Utah
Urwin A. Morley		" "
Leo M. Morley		" "
Rulon Johnson		" "
Rodney Jay Peterson		Fairview "
<i>Reed E Cheney</i>		" " "

Signed

James G. Olsen Secretary

Names	EXHIBIT "A " Representation Of	Address	
Donald C. Norseth	State Engineers Office	Salt Lake City	Utah
Frank Reese	" " "	" " "	"
Vincent Christensen	Bagnall Ditch Co	Moroni	"
Roy F. Reid	West Point Irrg. CO. & Director	Ephraim	"
Urwin A. Morley	Rock Dam Irrg. Co. & "	Moroni	"
Reuel E. Christensen	West Point Irrigation Co.	Ephraim	"
Richard Christensen	" " " "	"	"
Luterry Larsen	" " " "	"	"
John E. Jensen	Erandsen McArthur CO & President	Moroni	"
James G. Olsen	Bagnall Ditch Secretary & Director	Ephraim	"
Jay Peterson	East & West Milburn & Director	Milburn	"
Rulon Johnson	MM Irrigation CO. & "	Moroni	"
J.W. Nielson	Moroni Irrigation Co,	"	"

There was present at the meeting thirteen , two from State Engineer's Office
six Directors, and five water users

Signed

James G. Olsen Secretary